

Minutes - Board Meeting – 10/20/10

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, October 20, 2010 at Village Hall, 155 Washington Avenue, Mineola, New York 11501.

PRESENT: Mayor Jack M. Martins
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Thomas F. Kennedy
Trustee Paul A. Pereira

ALSO PRESENT: Village Attorney, John M. Spellman
Village Clerk Joseph R. Scalero
Deputy Village Clerk Cora T. Kelly

Press Observer: Rich Forestano, *Mineola American*
Patch .com

Sunshine Observers: 9 Observers
Mayor Jack M. Martins called the Work Session to order at 6:40 PM.

Resolution No. 282-10

Resolved to approve bills and payroll.

Motioned by Trustee Paul S. Cusato
Seconded by Trustee Lawrence A. Werther

Vote:
Yes **No** **Abstain**
Mayor Jack M. Martins
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Thomas F. Kennedy
Trustee Paul A. Pereira

Resolution No. 283-10

Resolved to approve the minutes from the meetings of the Board of Trustees of September 1, 2010, September 15, 2010 and September 22, 2010, as amended.

Motioned by Trustee Lawrence A. Werther
Seconded by Trustee Thomas F. Kennedy

Vote:
Yes **No** **Abstain**
Mayor Jack M. Martins
Trustee Lawrence A. Werther
Trustee Paul S. Cusato*
Trustee Thomas F. Kennedy
Trustee Paul A. Pereira

*Trustee Cusato abstained from voting on the Minutes of September 1, 2010 as he was not present.

Resolution No. 284-10

Resolved to approve the request by Boy Scout Troop 45 for the use of the Community Center on Tuesday, November 16, 2010 from 7:15 PM to 9:15 PM for "Basketball Night".

Motioned by Trustee Lawrence A. Werther
Seconded by Trustee Paul S. Cusato

Vote:
Yes **No** **Abstain**
Mayor Jack M. Martins
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Thomas F. Kennedy
Trustee Paul A. Pereira

Resolution No. 285-10

Resolved to approve a request by the Veterans of Foreign Wars - Pvt. Adolph Block Post #1305 for use of a Community Center general purpose room, January – December 2011 on the fourth Wednesday of each month from 8:00 pm – 10:00 pm.

Motioned by Trustee Paul S. Cusato
Seconded by Trustee Lawrence A. Werther

Vote:

Yes

No

Abstain

Mayor Jack M. Martins
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Thomas F. Kennedy
Trustee Paul A. Pereira

Resolution No. 286-10

Resolved to authorize the Warden/Ex Chief of the Mineola Fire Department to attend the Fireman's Association of the State of New York Legislative (FASNY) Conference from October 29, 2010 through October 31, 2010.

Motioned by Trustee Thomas F. Kennedy
Seconded by Trustee Lawrence A. Werther

Vote:

Yes

No

Abstain

Mayor Jack M. Martins
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Thomas F. Kennedy
Trustee Paul A. Pereira

Resolution No. 287-10

Resolved to authorize the 1st Assistant Chief of the Mineola Fire Department to attend International Association of Fire Chiefs (IAFC) Conference from November 11, 2010 through November 14, 2010.

Motioned by Trustee Paul S. Cusato
Seconded by Trustee Paul A. Pereira

Vote:

Yes

No

Abstain

Mayor Jack M. Martins
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Thomas F. Kennedy
Trustee Paul A. Pereira

Resolution No. 288-10

Resolved to approve the request of the Nimble Fingers quilting group for the use of a Community Center general purpose room on Thursdays from 10:00 AM to 2:00 PM from October 2010 through October 2011.

Motioned by Trustee Paul A. Pereira
Seconded by Trustee Lawrence A. Werther

Vote:

Yes

No

Abstain

Mayor Jack M. Martins
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Thomas F. Kennedy
Trustee Paul A. Pereira

Resolution No. 289-10

Resolved to approve the ROMEO brass musical group's request for the use of a Community Center general purpose room for rehearsals on Monday evenings from 7:00 PM to 9:15 PM.

Motioned by Trustee Lawrence A. Werther
Seconded by Trustee Thomas F. Kennedy

Vote:

Yes

No

Abstain

Mayor Jack M. Martins
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Thomas F. Kennedy
Trustee Paul A. Pereira

Resolution No. 290-10

Resolved to approve a lump-sum separation payout of \$1,281.57 to Secretary to the Board of Zoning Appeals, Karen Calabro, for unused accumulated time in accordance with the Collective Bargaining Agreement.

Motioned by Trustee Lawrence A. Werther
Seconded by Trustee Paul A. Pereira

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Jack M. Martins		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee Thomas F. Kennedy		
Trustee Paul A. Pereira		

Village Clerk Joseph R. Scalero announced that the LIRR is suspending service this weekend beginning at 12:00 AM Saturday October 23, 2010 through Sunday October 24, 2010 in order to replace switching equipment. Village Clerk Scalero announced that the Seniors Flu Shot Program will be held at the Community Center on Friday October 22, 2010 from 10:00 AM to 2:00 PM and that interested seniors should call the Recreation Department for an appointment; reported that Saturday October 23, 2010 is the first senior tax exemption review. Any seniors wishing to discuss their village property tax exemption can meet with the assessors at Village Hall and added that there will be additional days in November and December. Village Clerk Scalero reminded the community that the Annual Halloween Party will be held Friday October 29, 2010 between 7:00 PM – 9:30 PM.

Mayor Jack M. Martins stated that he priced out a list he received from a Mineola resident of materials needed in order to repair the gatehouses on Old Country Road and asked anyone if they would like to volunteer and join him and the Board of Trustees in repairing the gatehouses.

Mayor Jack M. Martins requested a motion to close the Work Session at 7:05 PM.

Motioned by Trustee Lawrence A. Werther
Seconded by Trustee Paul A. Pereira

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Jack M. Martins		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee Thomas F. Kennedy		
Trustee Paul A. Pereira		

Deputy Mayor Lawrence A. Werther called the Public Meeting to order at 7:35 PM.

PRESENT: Deputy Mayor Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Thomas F. Kennedy
Trustee Paul A. Pereira

ALSO PRESENT: Village Attorney, John M. Spellman
Village Clerk Joseph R. Scalero
Deputy Village Clerk Cora T. Kelly

Press Observer: Rich Forestano, *Mineola American*
Rich Tedesco, *Williston Times*
Patch .com

Sunshine Observers: 21 Observers

Deputy Mayor Lawrence A. Werther presented Lou and Nancy LiBrandi with a replica of the street sign that was placed on a section of Andrew Road that was named in their honor as the Knights of Columbus Italian-American Couple of the Year. Deputy Mayor Werther reported that he attended the Mineola Chamber of Commerce meeting on October 20, 2010 when speaker Mr. William Schoolman spoke about the MTA Payroll Tax and efforts to have it repealed. Deputy Mayor Werther reminded everyone that on October 29, 2010 from 7:00 PM – 9:30 PM the Village of Mineola will host its annual Halloween Party for Mineola residents. Deputy Mayor Werther encouraged everyone to exercise their right to vote on November 2, 2010.

Trustee Paul S. Cusato thanked the Mineola Schools administration for their efforts with regard to homecoming events, congratulated East Williston Mayor Nancy Zolezzi on their new Village Hall and congratulated Ex-Chiefs Scott Holliday and Scott Strauss on the awards they received.

Trustee Thomas F. Kennedy commented on the Halloween Party and encouraged all residents to attend. Trustee Kennedy wished the Mineola Storm and Mineola Lightning Girls softball teams luck in their playoffs.

Paul A. Pereira reminded residents that the school bond vote is on October 26, 2010 and that everyone should come out and vote and stated that the flu shot program for seniors was on Friday October 22, 2010 and seniors should call the Recreation Department for an appointment. Trustee Pereira reminded all seniors that on Saturday October 23, 2010 the assessors would be at Village Hall for the senior exemption reviews.

Judge Jerry Asher gave a brief presentation on family memorabilia of historical significance to Mineola, including photographs which dated back to the 1920's and commented that his grandfather was Mineola's first Mayor. Judge Asher presented these items for the Mineola Historical Society.

3 Speakers addressed the Board

Deputy Mayor Lawrence A. Werther requested a motion to close the Public Meeting at 8:10 PM.

Motioned by Trustee Thomas F. Kennedy
Seconded by Trustee Paul A. Pereira

Vote:

Yes

Deputy Mayor Lawrence A. Werther

Trustee Paul S. Cusato

Trustee Thomas F. Kennedy

Trustee Paul A. Pereira

No

Abstain